

POLK COUNTY FIRE DISTRICT NO.1
BOARD OF DIRECTORS
September 10, 2020 MEETING AGENDA-Updated

LOCATION: Meeting will be streamed at the Central Fire Station, 1800 Monmouth St., Independence, OR 97351 where public comment will be allowed. Directors will be remote.

CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE: Anyone wishing to address the Board please sign the sheet on the back table with your name and topic that you would like to discuss. Meeting Minutes will be recorded and kept for 60 months.

OPEN FOR PUBLIC COMMENT ON ANY OF THE AGENDA ITEMS

CONSENT AGENDA

1. Board Agenda
2. Approve August 13, 2020 Regular Board Meeting Minutes
3. Financials:
 - 3a. Approval of Disbursements for August 1-31, 2020
 - 3b. Finance report for the month of August 2020

4. UNFINISHED BUSINESS

- a) COVID-19 Update
- b) Standard of Cover 2020

5. NEW BUSINESS

- a) 2018-19 GEMT Revenue
- b) ~~Resolution 2020-04 Transfer funds from the General Fund to the Reserve Fund~~
- c) CARES-CRF Covid Revenue deposited into the Reserve Fund for future use

CHIEF'S REPORT

- a) Patterson Memorial Service
- b) Crews returned from Mosier Creek Fire
- c) Notable Incidents
- d) Member of the Month

TOPICS FOLLOWING THE PREPARATION OF THE AGENDA

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: According to ORS 192.660 (If necessitated by business)

ADJOURNMENT